

April 9, 2014

**Jordan Campus
Health Sciences Building Rooms 105-107**

8:00 a.m.

Attendance: Trustees—Chair Gail Miller, Clint Ensign, Jessica Fowler, Ashok Joshi, Vice Chair Stan Parrish, Pat Richards, Annie Schwemmer, Richard Tranter; Interim President Deneece G. Huftalin and Secretary Janice Schmidt

Excused: Sanch Datta, David Lang

Guests: Provost Chris Picard; Vice Presidents Dennis Klaus, Tim Sheehan, Nancy Singer; SLCC representatives Mike Blain, Dr. Jane Drexler, Kent Frogley, Joe Gallegos, John Morgan, Assistant AG Morris Haggerty; Rosalba Ruiz, student intern in Washington, DC

Media Representatives: Julie Hirschi, Globe

	Agenda	Discussion Summary / Action	Person Responsible
I.	Board Business A. Plaque to Outgoing Trustee, Jessica Fowler B. Board Meeting on June 11 C. Trustee Audit Committee Report	Chair Miller welcomed everyone to the Jordan Campus and then presented Trustee Fowler with a plaque of appreciation and her portrait. The meeting on June 11 will be a regular Board meeting rather than a planning retreat, which will take place after a new president is hired. Trustee Ensign said Mozelle Orton gave a wonderful explanation of her areas at the meeting this morning. Other members also gave reports.	Chair Gail Miller Ms. Schmidt will confirm location and notify Trustees.
II.	Consent Calendar	Trustee Parrish moved, seconded by Trustee Fowler, to approve the minutes of the previous meeting and all other items on the Consent Calendar. A vote was taken and the motion carried unanimously.	Chair Gail Miller
III.	President's Report A. President Deneece Huftalin 1. Information: Legislative Thank You 2. Information: Highland Center	President Huftalin referred to the handouts: Facts at Your Fingertips, USHE operating budget comparison, SLCC magazine, and an SLCC lapel pin. The magazine is published biannually to maintain communication with alumni, donors, and community leaders. It was an exceptional year at the Legislature for higher ed funding, thanks to the Higher Ed Appropriations Committee co-chairs. Thank you letters to Representative Keith Grover and Senator Stephen Urquhart were circulated for Trustees to sign. The Highland Center was originally leased to draw from the east bench but students are coming from all over the valley and there is a significant need for a site on the west side to	President Deneece G. Huftalin

		<p>provide greater access to that population. Notice has been given to move from Highland and locate those programs to other locations. The Gen Ed Step Ahead cohort program is moving to Redwood and SAT health programs to Jordan. A steering committee will identify curriculum needs for the site on the west side of the valley.</p>	
	<p>3. Information: Public Officer's Disclosure Statement</p>	<p>At their last meeting, the Board of Regents approved a policy requiring Regents and Trustees to complete a conflict of interest form. Their form has been adapted for the College and Trustees were asked to complete and sign the forms, which will be kept on file.</p>	
	<p>4. Information: Meeting with Representatives of Utah Foundations</p>	<p>VP McFarlane has organized a meeting with local foundations on May 14 to share the College story and answer questions. Trustees were asked to identify any contacts they might have and President Huftalin will send them information regarding the luncheon.</p>	
	<p>B. Government and Community Relations Report—VP Tim Sheehan</p>		
	<p>1. Legislative Report</p>	<p>VP Sheehan thanked Trustees for their help during the legislative session. Representative Grover will be honored as this year's Legislative Champion for the College. Regents requested a total appropriation of \$139,648,600; Governor Herbert's budget proposed \$41,544,300 for higher ed; the Legislature appropriated \$85,511,200. The College will receive funding for compensation increase (1.25%), health benefits (2%); acute equity to correct the ratio of state funding to tuition (\$15 million), distinctive mission funding (\$800,000) for the Student Advising Pathway Project, capital improvement projects (\$4 million), and other areas. The total increase in funding for SLCC was 25.8%. Trustees Ensign and Miller thanked VP Sheehan for the extraordinary job he did working with legislators during the session.</p>	
	<p>2. Moment of Mission: Legislative Intern Rosalba Ruiz</p>	<p>Legislative intern Rosalba Ruiz reported on her experience at the National Hispanic Caucus of state legislators. She worked as a graphic designer for them and will be returning in May as a contract designer. She thanked the College for a fantastic experience. VP Sheehan added that this experience is possible because of two generous anonymous donors. The internships open many windows and doors of opportunity for the students and our institution.</p>	
	<p>C. Instruction Report—Provost Chris Picard (in the agenda)</p>		

	<p>D. Business Services— VP Dennis Klaus</p> <p>1. Information: Sale of Institutional Residence</p> <p>E. Student Services Report—VP Nancy Singer</p> <p>1. Information: Introduction of New Student Body Officers</p> <p>F. Institutional Advancement—VP Alison McFarlane</p> <p>1. Action: Official College Spokes- person and Media Policy, Second Reading</p> <p>G. Campus-Based & Constituents Reports (in the agenda)</p>	<p>VP Klaus reported that the institutional residence sold for \$405,000 the first week it was listed. It appraised for \$389,000 and was listed at \$397,000. The funds are in a reserve account for housing allowance for the new president.</p> <p>VP Singer introduced the new student executive council: Carlos Moreno, president; Justine Tabligan, executive VP; Mac Biggers, clubs & organizations VP; David Kehr, central region VP; Ada Kamez, fine arts & lectures VP; Christina Fehr, south region VP; Sheerin Farahbakhsh, north region VP; and Jonny Wesley, publicity & advertising VP.</p> <p>The Official College Spokesperson and Media policy was presented to the Trustees for their approval. Trustee Richards moved to approve the policy. Trustee Schwemmer seconded the motion and a vote was taken. The motion carried unanimously.</p> <p>President Huftalin mentioned the campus-based and constituent reports and expressed appreciation for all the effort and work behind the reports.</p>	
IV.	Requests for Information	There were no requests for information.	
V.	Calendar of Upcoming Events	Chair Miller asked Trustees to review upcoming events and attend where possible.	
VI.	Adjournment	Trustee Ensign moved, seconded by Trustee Fowler, to adjourn the meeting at 8:59 a.m.	

Minutes approved at Board meeting June 11, 2014